

Franklin County Council
July 28, 2015 – 7:00PM
Commissioners/Council Meeting Room 203

Council: Becky Oglesby, Keith Hall, Aaron Leffingwell, Daryl Kramer, Jeff Koch, Joe Sizemore and Dean McQueen
Auditor: Stephen Brack

Open: The meeting was called to order by President Becky Oglesby and opened with the Pledge of Allegiance.

Minutes: A motion was made by Jeff Koch to approve the minutes of the previous meeting, with a correction of the pay increase of the Judge – from \$134,112 to \$137,062 and was 2nd by Joe Sizemore. Motion carried.

Additional: Councilman Keith Hall had some questions to the Highway Dept. as to why they were doing additional as opposed to transfers. They answered by the \$6,000 for supplies are because there is a uniform line now and LRS - \$74,000 the Highway Dept. is doing the job and it is not a contract. A motion was then made by Daryl Kramer to approve the Additional Resolution 2015-17 as submitted and was 2nd by Jeff Koch.

Reduction: A motion was made by Aaron Leffingwell to approve Reduction Resolution 2015-18 and was 2nd by Joe Sizemore. Motion carried.

Transfers: Councilman Kramer noted that FC Treasurer Voelker had an incorrect amount in one of the transfers. It was stated just leave as is and do another transfer in the Aug. meeting for the balance. Following the discussion a motion was made by Aaron Leffingwell to approve as submitted and 2nd by Dean McQueen. Motion carried.

City of Batesville: President Oglesby noted that there would be no excess property tax proceeds available to be allocated to the other taxing units for Payable year 2015 for (I-74 and Industrial Park II) TIF District. Also the Redevelopment Commission of Franklin County intends to retain all revenue from such incremental assess value to support the Golden Road TIF Area.

Draft Ordinance: Daryl Kramer presented to Council the Draft of the Ordinance prepared by Attorney Grant Reeves for Adjusted Gross Income Tax Rate for Public Safety. Mr. Reeves will get with Auditor to properly advertise before Aug. 18 meeting.

Salary Ordinance: Regarding Part-time employees a change was made to read: Regular Part-Time employees shall not work more than 28 hours (twenty-eight) per week. A motion was made by Daryl Kramer to approve and was 2nd by Joe Sizemore. Motion carried. Discussion was held regarding adding 1 dispatcher to the salary ordinance in Dept. 911 at an hourly rate of \$14.54 for one month. This is to try to alleviate the problem of staffing. A motion was made by Daryl Kramer to transfer \$2,327.00 from 10011 personnel services – extra part-time help to personnel services 14550 dispatcher with the Auditor paying Soc. Sec. from commissioner's budget line 14701 and perf from 14800 for the month of August and 2nd by Aaron Leffingwell. Motion carried.

Judge: A motion was made by Daryl Kramer to have the President of the council sign an additional appropriation in the amount of \$1,025 to Fund 1000 Dept. 0232 line 11111 and an additional in the amount of \$1,025 to Judge Fund \$1,025 to Fund 1000 Dept. 0232 line 11220 and was 2nd by Aaron Leffingwell. Motion carried with Joe Sizemore and Dean McQueen voting NAY.

Affordable Care Act/Human Resource – the Auditor has been in contact with Kent Irwin with Waggoner-Irwin-Scheele office and has asked that a training session be held to make sure we are doing the job properly in tracking the needed information from employees. The Auditor's office is responsible for tracking of all information: Sick Days, Holidays, Vacations, Comp Time, Personal Leave, etc. A required session will be held on Thursday, Sept. 10 at 10:00 in the Commissioners/Council meeting room 203 for ALL DEPT. HEADS, COMMISSIONERS AND COUNCIL. The payment for Mr. Irwin - \$1,500 will be paid from the Auditor's Ineligible Fund.

Holiday Pay – Resolution – was tabled until the next meeting.

Bond Report: Daryl Kramer reported he has been working on the Refinance of the Bond and that 2 local banks and 1 out of town bank are interested. There would be a cost of \$10,000 to refinance but it is possible the finance charge could be included in the new loan. The bond expires every 6 months and there is approximately 4 ½ years left. Attorney Reeves will charge \$175.00 per hour. Daryl Kramer is to also check on who has the authority to refinance the bond. A motion was made by Keith Hall to have Mr. Kramer come back to the next meeting with a proposal with the best options and was 2nd by Jeff Koch. Motion carried.

Growth Quotient: It is noted that the state wide growth quotient would be about 2.6% and Franklin County may be a little different.

Adjourn: with no further business a motion was made by Joe Sizemore to adjourn and 2nd by Daryl Kramer. Motion carried.

Others in attendance: Linda Hall, Eric Roberts, Mark and Millie Simmermeyer, Marlene Flaspohler, Tom Wilson, Hollie Maxie, Renee Estridge, Monica Yane and Sharon Halcomb. The names are spelled correctly per the sign in sheet.

AYE

Becky Oglesby

Keith Hall

Aaron Leffingwell

Daryl Kramer

Jeff Koch

N AY

Becky Oglesby

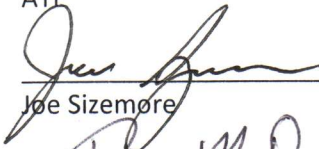
Keith Hall

Aaron Leffingwell

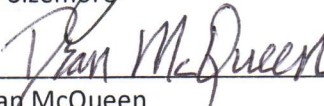
Daryl Kramer

Jeff Koch

AYE



Joe Sizemore



Dean McQueen

Attest:



Stephen Brack, Auditor

NAY

Joe Sizemore

Dean McQueen